

SAN LUIS OBISPO COUNTY
PARKS AND RECREATION COMMISSION
Thursday, April 23, 2015
COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CALIFORNIA

COMMISSIONERS PRESENT: Deanne Gonzales
Bruce Hilton
Chairperson Kenny Dahlen
Pandora-Nash Karner

COMMISSIONERS ABSENT: Connie O’Henley

STAFF PRESENT: Nick Franco, Megan Pankratz

Pledge of Allegiance

1. This is the time that is reserved for the flag salute.

Chairperson Dahlen led the Pledge of Allegiance.

Public Comment

2. This is the time set for public comment on items that do not appear on the agenda.

Chairperson Dahlen opens the floor to public comment without response.

Commissioners' Adjustments to Agenda

3. This is the time set for any proposed adjustments to today's agenda .

There are no adjustments to today’s agenda.

Commissioners' Comments and Outreach

4. This is the time set for Commissioner remarks on their outreach efforts since the previous meeting.

Commissioner Nash-Karner spoke on bike safety during the Los Osos Valley Road construction, the Estero Area Plan Update, and the revival of the turf removal and drought resistant landscape project.

Commissioner Gonzales spoke on the lack of rain in North County and praised the Vineyard Dog Park.

Commissioner Hilton spoke on the Garcia Wilderness Trail Celebration in Biddle Park on May 2, 2015.

Chairperson Dahlen spoke on his daughter’s visit to Vista Lago Adventure Park and his son’s upcoming field trip to the Botanical Garden.

Approve Draft Minutes From Previous Meeting

5. This is the time set for consideration and acceptance of the previous meeting minutes.

Commissioners reviewed the minutes from the October 23, 2014 meeting. A motion was made.

Motion by: Pandora Nash-Karner

Second by: Bruce Hilton

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
Dahlen, Kenny	x		x	
Gonzales, Deanne				
Hilton, Bruce	x			
Nash-Karner, Pandora	x			

COMMISSIONERS APPROVE THE OCTOBER 23, 2014 MINUTES AS WRITTEN.

Commissioners reviewed the minutes from the February 19, 2015 meeting. A motion was made.

Motion by: Pandora Nash-Karner
Second by: Deanne Gonzales

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
Dahlen, Kenny	x			
Gonzales, Deanne	x			
Hilton, Bruce			x	
Nash-Karner, Pandora	x			

COMMISSIONERS APPROVE THE FEBRUARY 19, 2015 MINUTES AS WRITTEN.

Commissioners reviewed the minutes from the March 26, 2015 meeting. A motion was made.

Motion by: Deanne Gonzales
Second by: Pandora Nash-Karner

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
Dahlen, Kenny			x	
Gonzales, Deanne	x			
Hilton, Bruce	x			
Nash-Karner, Pandora	x			

COMMISSIONERS APPROVE THE MARCH 26, 2015 MINUTES AS WRITTEN.

Trails Advisory Committee Report

6.
- This is the time set for a report on the latest Trails Advisory Committee meeting. This item is skipped when no meeting has occurred.

There was no meeting to report.

Golf Advisory Committee Report

7.
- This is the time set for a report on the latest Golf Advisory Committee meeting. This item is skipped when no meeting has occurred.

There was no meeting to report.

Staff Reports

8.
- Recommendation to Board of Supervisors to authorize budget adjustments to allocate Quimby Fee Funds.

Mr. Nick Franco, Director of Parks and Recreation, spoke on Quimby Fees Fund Allocation of \$70,000 for the completion of the Creston Community Center in Area 1, up to \$57,000 for the Paul Teixeira Gazebo in Nipomo Community Park in Area 4, \$1,900 for minor rehabilitation projects in Area 2, \$2,500 for minor rehabilitation projects in Area 3, and \$1,200 for minor rehabilitation projects in Area 5. He asked the Commission for a recommendation to the Board of Supervisors to authorize budget adjustments to allocate these Quimby Fee Funds.

Chairperson Dahlen opens the floor to public comment.

Ms. Rosie Hebron of Creston spoke in favor of Quimby funding for the Creston Community Center.

Mr. Ken Whittle of the Rotary Club of Nipomo spoke in favor of the full \$57,000 allocation of Quimby Fees for the Paul Teixeira Gazebo in Nipomo Community Park.

Ms. Jocelyn Brennan, Legislative Assistant to Supervisor Compton, spoke in support of the Paul Teixeira Gazebo in Nipomo Community Park and recommended the allocation of the full amount of Quimby fees on behalf of Supervisor Compton.

Mr. Jim Harrison of Nipomo spoke in favor of the Paul Teixeira Gazebo in Nipomo Community Park.

Mr. Richard Dale, president-elect of the Rotary Club of Nipomo, spoke in favor of the Paul Teixeira Gazebo in Nipomo Community Park.

Ms. Nancy Marohn, Executive Director of the Nipomo Area Recreation Association, spoke in support of the Paul Teixeira Gazebo in Nipomo Community Park.

Ms. Susan Branch-Poteet of Creston spoke in favor of full Quimby funding for the Creston Community Center.

Chairperson Dahlen brought it back to Commissioners for comments.

Commissioner Nash-Karner and **Ms. Rosie Hebron** of Creston asked about the provided spreadsheet.

Mr. Nick Franco, Director of Parks and Recreation, answered their questions.

Commissioners Nash-Karner, Hilton, Gonzales, and Chairperson Dahlen commended the members of the public present.

Commissioner Gonzales asked about the fee allocation timeframe.

Mr. Nick Franco, Director of Parks and Recreation, answered her question.

It is recommended that the Parks and Recreation Commission make a recommendation to the Board of Supervisors to authorize budget adjustments to allocate Quimby Fee Funds.

Motion by: Pandora Nash-Karner
Second by: Deanne Gonzales

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
Dahlen, Kenny	x			
Gonzales, Deanne	x			
Hilton, Bruce	x			
Nash-Karner, Pandora	x			

COMMISSIONER NASH-KARNER MOTIONS TO APPROVE QUIMBY FEES FOR ALL FIVE AREAS AS PROPOSED BY COUNTY STAFF, \$70,000 FOR AREA 1’S CRESTON COMMUNITY CENTER, \$57,000 FOR AREA 4’S PAUL TEIXEIRA GAZEBO IN NIPOMO COMMUNITY PARK, \$1,900 FOR AREA 2, \$2,500 FOR AREA 3, AND \$1,200 FOR AREA 5.

Director Report

9. This is the time set for the Director report.

Mr. Nick Franco, Director of Parks and Recreation, spoke on the upcoming Commission Tour, Mustang Waterslides, Dairy Creek Golf Course RFP, the Outdoor Discovery Festival on May 9, 2015, and the Vineyard Estates Trail.

Approve letters of donation

10. This is the time set for the Chairperson to acknowledge and accept any Letters of Donation received.

There are no letters of donation this month.

Adjournment

11. Adjourn Meeting

There being no other business, on motion duly made and unanimously carried the meeting is adjourned.